



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, APRIL 16, 2020
TIME: 9:00 a.m.
PLACE: Pursuant to TPA Emergency Order 2020-01, this meeting is being conducted virtually. There will be no opportunity to attend the meeting in person.

You can join the virtual meeting by installing the Zoom app and entering the webinar ID and password below:

Webinar ID: 548500639
Meeting Password: 725084

Alternatively, you can join via web browser at www.PalmBeachTPA.org/16April2020

Finally, you can join the meeting by phone by dialing 1-646-558-8656 and then entering the webinar ID followed by the # key, and password above once prompted. If participating by phone, you will need to follow along with the printed agenda packet.

1. REGULAR ITEMS

- A. Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. MOTION TO ADOPT Agenda for April 16, 2020
- E. MOTION TO APPROVE Minutes for February 20, 2020
- F. Special Action
- 1. MOTION TO ADOPT a Resolution approving TPA Operating Procedures

The attached resolution approves the consolidation of the TPA Governing Board and advisory committee by-laws into a single document entitled TPA Operating Procedures and repeals previously adopted individual by-laws. This allows for common definitions and content to be managed more efficiently. Additionally, Section 6 entitled “Emergency Powers” and Section 7 entitled “Amendments” have been added to the attached draft to allow the TPA to conduct virtual meetings when permitted during an emergency, to authorize the Chair to approve and/or amend certain essential TPA documents when the TPA is unable to conduct a board meeting in person or virtually, and to establish an amendment process for the Operating Procedures. The existing board and committee by-laws are also attached for reference.

- G. Comments from the Chair and Member Comments
- H. Executive Director’s Report

I. MOTION TO ADOPT/APPROVE Consent Agenda Items

1. Contract with Audio Visual Innovations, Inc. to furnish and install the audio system for 301 Datura Street. The system specs and quote are attached.
2. Appointment of Dr. Myron Uman on the Citizens Advisory Committee as nominated by Commissioner Joseph Peduzzi. A summary of qualifications is attached.
3. Appointment of Ms. Khanh Uyen Dang as Representative and Ms. Lina Camacho as Alternate for the City of West Palm Beach's Public Works Department on the Technical Advisory Committee (TAC). A request is attached.
4. Appointment renewals to TPA Advisory Committees and Palm Beach County Local Coordinating Board
 - a. Mr. Alex Hansen as Representative for the City of West Palm Beach's Planning Department on the TAC through March 2023.
 - b. Mr. Michael Owens as Representative for the School District of Palm Beach County on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) through April 2023.
 - c. Ms. Marie Dorismond as Representative for the Florida Department of Transportation (FDOT) on the Transportation Disadvantaged Local Coordinating Board through March 2023.

J. General Public Comments

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items. Please complete and submit an online comment card available at www.PalmBeachTPA.org/comment in advance of the meeting or during the meeting prior to the appropriate agenda item. All comments will be read into the record by TPA staff. General comments will be read prior to the first action item. Public comments on specific agenda items will be read following the presentation of the item to the TPA Governing Board. No public comments will be received through the virtual meeting platform or by other means.

2. **ACTION ITEMS**

There are no action items on this agenda.

3. **INFORMATION ITEMS**

A. City of West Palm Beach Lawsuit against the TPA regarding State Road 7

The City of West Palm Beach filed a Complaint for Declaratory Judgment and Injunctive Relief against the TPA on March 23, 2020 regarding its action to amend the State Road 7 projects into the 2045 Long Range Transportation Plan on February 20, 2020. A copy of the Complaint is attached. TPA General Counsel will summarize the complaint and provide a schedule of upcoming events related to the litigation.

B. Florida Transportation Plan Update

The Florida Department of Transportation (FDOT) will present on the Florida Transportation Plan (FTP) 2020 update. The FTP sets the long-range vision for Florida's transportation future and guides transportation decision making by providing policy guidance and a framework for allocating the state and federal transportation funds which flow through FDOT's 5-year Work Program. For more information, visit www.floridatransportationplan.com. The draft presentation and a flyer indicating ways to participate in the FTP update are attached.

- C. I-95 at Lantana Road - Project Development & Environment (PD&E) Study
 FDOT staff will present the PD&E study for interchange improvements at I-95 and Lantana Road. The primary purpose of the project is to enhance overall traffic operations and safety at the existing interchange of I-95 and Lantana Road by providing improvements that will address the existing congestion and accommodate future travel demand at the interchange. The draft presentation is attached. For more information, visit www.FDOT.gov/projects/95lantana.
- D. Fiscal Year (FY) 2021-2022 Unified Planning Work Program (UPWP)
 TPA staff will present the attached draft FY 2021-2022 UPWP, the 2-year business plan and budget for the agency covering a period from July 1, 2020 to June 30, 2022. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, and source and amount of funding requested. Final adoption is scheduled for May 21, 2020.
- E. Partner Agency Updates
 Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

4. ADMINISTRATIVE ITEMS

- A. Special TPA Reports
 - 1. FHWA/FTA Transit Peer Exchange Summary Report for the event held on January 17, 2020. This report highlights the experiences, successes, challenges, and lessons learned of two national peer agencies (Capital Metro and Valley Metro) and four local peer agencies (Broward County Transit, Central Florida Regional Transportation Authority [LYNX], Jacksonville Transportation Authority, and Pinellas Suncoast Transit Authority) on implementing enhanced transit in regions that previously did not have it.
 - 2. Pursuant to Section 4.C of the TPA's Procurement Policy, Emergency Purchases approved by the Executive Director and exceeding \$25,000 shall be presented to the TPA Governing Board at the next TPA Board Meeting. On March 18, 2020, the TPA Executive Director signed the attached Interlocal Agreement with the Broward MPO to allow existing and new TPA staff to utilize their health and welfare insurance plans. A summary of the fiscal implications is also attached.
- B. Routine TPA Reports
 - 1. Fiscal Reports for FY 19 Q4, FY 20 Q1 and FY 20 Q2
 - 2. Public Involvement Activity Reports for January, February and March 2020
- C. Next Meeting - **May 21, 2020**
- D. Adjournment

NOTICE

This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency.

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-725-0813 or send email to MBooth@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



TPA GOVERNING BOARD MEMBERS

CHAIR

Maria Marino, Vice Mayor
City of Palm Beach Gardens
Alternate: Carl Woods, Mayor

Steve B. Wilson, Mayor
City of Belle Glade
Alternate: Michael C. Martin, Commissioner

Scott Singer, Mayor
City of Boca Raton
Alternate: Deputy Mayor Jeremy Rodgers

Andy Thomson, Council Member
City of Boca Raton
Alternate: Monica Mayotte, Council Member

Steven B. Grant, Mayor
City of Boynton Beach
Alternate: Christina L. Romelus, Commissioner

Shelly Petrolia, Mayor
City of Delray Beach

Joel Flores, Mayor
City of Greenacres
Alternate: Peter Noble, Councilman

Jim Kuretski, Vice Mayor
Town of Jupiter

Pam Triolo, Mayor
City of Lake Worth Beach
*Alternates: Scott Maxwell, Vice Mayor Pro Tem
& Andy Amoroso, Vice Mayor*

Joni Brinkman, Vice Mayor
Village of Palm Springs
Alternate: Doug Gunther, Council Member

Joseph Anderson, Commissioner
Port of Palm Beach
Alternate: Katherine Waldron, Commissioner

VICE CHAIR

Fred Pinto, Mayor
Village of Royal Palm Beach
Alternate: Jeff Hmara, Councilman

Mary Lou Berger, Commissioner
Palm Beach County

Melissa McKinlay, Commissioner
Palm Beach County

Hal Valeché, Commissioner
Palm Beach County

Robert S. Weinroth, Vice Mayor
Palm Beach County

Gregg K. Weiss, Commissioner
Palm Beach County

Palm Beach County Alternates:
Mack Bernard, Commissioner
Dave Kerner, Mayor

Shirley Lanier, Councilwoman
City of Riviera Beach
Alternate: Douglas Lawson, Councilman

Michael J. Napoleone, Vice Mayor
Village of Wellington
Alternate: John T. McGovern, Councilman

Cory Neering, Commissioner
City of West Palm Beach

Joseph Peduzzi, Commissioner
City of West Palm Beach

West Palm Beach Alternate:
Christina Lambert, Commissioner

Gerry O'Reilly, District 4 Secretary
Florida Department of Transportation
Non-Voting Advisory Member



**OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
GOVERNING BOARD**

April 16, 2020

Pursuant to TPA Emergency Order 2020-01,
this meeting was conducted virtually through Zoom.

These minutes are a summary of the meeting events and may not reflect all discussion that occurred. PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachTPA.org/Board

1. REGULAR ITEMS

Chair Marino called the meeting to order at 9:00 a.m.

CHAIR MARINO and MR. PAUL GOUGELMAN, TPA General Counsel, provided an overview of the virtual meeting procedures and authority allowing the meeting to take place.

1.A. Prayer - Led by Chair Marino

1.B. Pledge of Allegiance

1.C. Roll Call

The recording secretary called the roll. A quorum was present as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Anderson	P	Marino	P	Singer	P
Berger	A	McKinlay	P	Thomson	P
Brinkman	P	Napoleone	P	Triolo	A
Flores	P	Neering	P	Valeché	P
Grant	P	Peduzzi	P	Weinroth	P
Kuretski	P	Petrolia	P	Weiss	P
Lanier	A	Pinto	P	Wilson	A

P = Present A = Absent

Mayor Pam Triolo joined the meeting.

1.D. ADOPTED: Agenda for April 16, 2020

MOTION to ADOPT the Agenda made by Vice Mayor Weinroth, seconded by Commissioner Valeché, and carried unanimously 18-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lanier	A	Pinto	Y	Wilson	A

Y = Yes N = No A = Absent ABST = Abstain

1.E. APPROVED: Minutes for February 20, 2020

MOTION to APPROVE the Minutes made by Commissioner Anderson, seconded by Mayor Flores and carried unanimously 18-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lanier	A	Pinto	Y	Wilson	A

Y = Yes N = No A = Absent ABST = Abstain

Mayor Steve Wilson and Commissioner Mary Lou Berger joined the meeting.

1.F ADOPTED: Resolution approving TPA Operating Procedures

MR. NICK UHREN, TPA Executive Director, provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. He stated the purpose of the Resolution was to consolidate previously adopted TPA Board and Committee by-laws into a single document, the inclusion of Section 6 - Emergency Powers and Section 7 - Amendments, affirms the Procedures are retroactive to April 1, 2020, and repeals previously adopted by-laws. He provided additional information on Section 6 as it relates to virtual meetings and emergency powers, and Section 7 as it relates to amendments.

There were no public comments or Board discussion on this item.

MOTION to ADOPT a Resolution approving TPA Operating Procedures made by Mayor Grant, seconded by Commissioner Anderson, and carried unanimously 20-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	Y	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lanier	A	Pinto	Y	Wilson	Y

Y = Yes N = No A = Absent ABST = Abstain

1.G. Comments from the Chair and Member Comments

CHAIR MARINO welcomed and thanked all meeting attendees for joining the TPA's first virtual meeting.

1.H. Executive Director's Report

MR. UHREN reviewed the Executive Director's Report that can be viewed at www.PalmBeachTPA.org/Board under presentations.

1.I. APPROVED: Consent Agenda Items

1. Contract with Audio Visual Innovations, Inc. to furnish and install the audio system for 301 Datura Street.
2. Appointment of Dr. Myron Uman on the Citizens Advisory Committee as nominated by Commissioner Joseph Peduzzi.

3. Appointment of Ms. Khanh Uyen Dang as Representative and Ms. Lina Camacho as Alternate for the City of West Palm Beach’s Public Works Department on the Technical Advisory Committee (TAC).
4. Appointment renewals to TPA Advisory Committees and Palm Beach County Local Coordinating Board
 - a. Mr. Alex Hansen as Representative for the City of West Palm Beach’s Planning Department on the TAC through March 2023.
 - b. Mr. Michael Owens as Representative for the School District of Palm Beach County on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) through April 2023.
 - c. Ms. Marie Dorismond as Representative for the Florida Department of Transportation (FDOT) on the Transportation Disadvantaged Local Coordinating Board through March 2023.

There were no public comments or Board discussion on this item.

MOTION to APPROVE the Consent Agenda Items made by Vice Mayor Weinroth, seconded by Commissioner McKinlay, and carried unanimously 20-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	Y	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lanier	A	Pinto	Y	Wilson	Y

Y = Yes N = No A = Absent ABST = Abstain

1.J. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

There were no additional action items on this agenda.

3. INFORMATION ITEMS

3.A DISCUSSED: City of West Palm Beach Lawsuit against the TPA regarding State Road 7

MR. GOUGELMAN provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. He provided an overview of the Complaint for Declaratory Judgment and Injunctive Relief that the City of West Palm Beach filed against the TPA on March 23, 2020 regarding its action to amend the State Road 7 projects into the 2045 Long Range Transportation Plan on February 20, 2020. He summarized the complaint and provided a schedule of upcoming events related to the litigation.

There were no public comments on this item.

There was a discussion on if the legal fees are a reimbursable expense, the ability for the Circuit Court to adjudicate the Federally mandated issues outlined in the complaint, participation procedures for City of West Palm Beach Commissioners serving on the TPA Board during Board meetings and litigation, shade meeting procedures, legal services cost, and the potential of filing a Motion to Dismiss or Summary Judgement.

3.B DISCUSSED: Florida Transportation Plan Update

MS. CHRISTINE FASISKA, FDOT District 4 Transportation Planning Manager, provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. The FTP sets the long-range vision for Florida's transportation future and guides transportation decision making by providing policy guidance and a framework for allocating the state and federal transportation funds which flow through FDOT's 5-year Work Program. Meeting attendees provided real-time feedback during the presentation via Poll Everywhere software, the results are available in the PDF presentation posted to the TPA website. This feedback will be provided to the FTP steering committee and subcommittees for review and consideration to help shape the plan.

There were no public comments or Board discussion on this item.

3.C DISCUSSED: I-95 at Lantana Road - Project Development & Environment (PD&E) Study

MR. GODFREY LAMPTEY, FDOT Consultant, provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. The primary purpose of the project is to enhance overall traffic operations and safety at the existing interchange of I-95 and Lantana Road by providing improvements that will address the existing congestion and accommodate future travel demand at the interchange. He reviewed the project location within the Town of Lantana, the project purpose and need, levels of service for existing and future patterns for no change and the alternatives considered. He reviewed the environmental impacts, public involvement, and funding and schedule. He stated Alternative 2: Diverging Diamond Interchange (DDI) is the preferred alternative.

There was a discussion on right of way impacts, Northlake Boulevard project, underpass access road, and traffic impacts on High Ridge Road with the DDI concept.

3.D DISCUSSED: Fiscal Year (FY) 2021-2022 Unified Planning Work Program (UPWP)

MR. UHREN provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. He noted the draft UPWP is a 2-year business plan and budget for the agency that runs from July 1, 2020 through June 30, 2022, and includes a description of the planning work, deliverables, timeframes, costs, and sources of funds. He provided an overview of the TPA's revenue sources, expenditure categories, and agency expenditures with local funds. He noted the final adoption is scheduled for May 21, 2020 with the document available for public comments until that time.

There were no public comments or Board discussion on this item.

Commissioner Joseph Peduzzi and Commissioner Cory Neering left the meeting.

3.E. Partner Agency Updates

MR. DAVID RICKS, Palm Beach County Engineer, provided a brief review of how County traffic counts are being affected during COVID-19. The data from April 2020 can be viewed at www.PalmBeachTPA.org/Board.

There were no public comments or Board discussion on this item.

4. ADMINISTRATIVE ITEMS

4.A.1. Special TPA Reports - FHWA/FTA Transit Peer Exchange Summary Report for the event held on January 17, 2020. This report highlights the experiences, successes, challenges, and lessons learned of two national peer agencies (Capital Metro and Valley Metro) and four local peer agencies (Broward County Transit, Central Florida Regional Transportation Authority [LYNX], Jacksonville Transportation Authority, and Pinellas Suncoast Transit Authority) on implementing enhanced transit in regions that previously did not have it.

There were no public comments or Board discussion on this item.

4.A.2. Special TPA Reports - Pursuant to Section 4.C of the TPA's Procurement Policy, Emergency Purchases approved by the Executive Director and exceeding \$25,000 shall be presented to the TPA Governing Board at the next TPA Board Meeting. On March 18, 2020, the TPA Executive Director signed an Interlocal Agreement with the Broward MPO to allow existing and new TPA staff to utilize their health and welfare insurance plans.

There were no public comments or Board discussion on this item.

4.B.1. Routine TPA Reports - Fiscal Reports for FY 19 Q4, FY 20 Q1 and FY 20 Q2

There were no public comments or Board discussion on this item.

4.B.2. Routine TPA Reports - Public Involvement Activity Reports for January, February and March 2020

There were no public comments or Board discussion on this item.

4.C. Next Meeting - May 21, 2020

4.D. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:02 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Transportation Planning Agency and that information provided herein is the true and correct Minutes for the April meeting of the Transportation Planning Agency Governing Board, dated this 21st day of May, 2020.

Chair Maria Marino

EXHIBIT A
 Transportation Planning Agency Governing Board
 Attendance Record: 2019-2020

Representative Alternate(s) Local Government	May '19	Jun '19	Jul '19	Aug '19	Sep '19	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20	Mar '20	Apr '20
Joseph Anderson, Commissioner Port of Palm Beach	P	P	P		E	E	A	P		P		P
Mary Lou Berger, Commissioner Dave Kerner, Mayor Palm Beach County	P	E	E		P	P	P	E		ALT		P
Joni Brinkman, Vice Mayor Doug Gunther, Council Member Village of Palm Springs	P	P	P		P	P	ALT	P		P		P
Joel Flores, Mayor City of Greenacres	P	E	P		P	P	P	P		P		P
Steven B. Grant, Mayor City of Boynton Beach	P	E	A		P	P	P	P		P		P
Jim Kuretski, Vice Mayor Town of Jupiter	P	E	P		P	P	P	P		P		P
Shirley Lanier, Councilwoman Douglas Lawson, Councilman City of Riviera Beach	A	A	P		A	A	A	ALT		P		A
Maria Marino, Councilmember - CHAIR City of Palm Beach Gardens	E	P	P		P	P	P	P		P		P
Melissa McKinlay, Commissioner Palm Beach County	E	P	P		E	E	E	P		P		P
Michael Napoleone, Vice Mayor John McGovern, Councilman Village of Wellington	P	P	P		P	P	P	P		P		P
Cory Neering, Commissioner Christina Lambert, Commissioner City of West Palm Beach	***E	P	P		P	ALT	E	P		P		P
Joseph Peduzzi, Commissioner Christina Lambert, Commissioner City of West Palm Beach	***P	P	ALT		P	P	P	P		P		P
Shelly Petrolia, Mayor Bill Bathurst, Commissioner City of Delray Beach	ALT	ALT	P		P	P	A	P		P		P
Fred Pinto, Mayor - VICE CHAIR Jeff Hmara, Councilman Village of Royal Palm Beach	P	P	P		P	P	P	P		P		P
Scott Singer, Mayor Jeremy Rodgers, Deputy Mayor City of Boca Raton	P	P	P		P	P	E	P		P		P
Andy Thomson, Council Member City of Boca Raton	P	P	P		P	P	P	P		P		P
Pam Triolo, Mayor Scott Maxwell, Vice Mayor Pro Tem & Andy Amoroso, Vice Mayor City of Lake Worth Beach	P	ALT	P		P	P	A	P		P		P

*** New Appointment
E - Excused

P - Representative Present
A - Absent

ALT- Alternate Present
Shaded months - No Meeting

EXHIBIT A (cont'd)

Representative/Alternate Local Government	May '19	Jun '19	Jul '19	Aug '19	Sep '19	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20	Mar '20	Apr '20
Hal Valeché, Commissioner Palm Beach County	P	P	P		E	P	P	P		P		P
Robert Weinroth, Commissioner Palm Beach County	P	E	E		P	E	P	A		P		P
Gregg Weiss, Commissioner Palm Beach County	P	P	P		P	P	P	P		P		P
Steve B. Wilson, Mayor City of Belle Glade	P	P	P		P	E	E	E		P		P

*** New Appointment
E - Excused

P - Representative Present
A - Absent

ALT- Alternate Present
Shaded months - No Meeting

OTHERS PRESENT

Kurt Lehmann
 Brian Ruscher
 Jamie Brown
 Natalie Crowley
 Ron Ferris
 Michael Morrow
 Chelsea Reed
 Uyen Dang
 K. Rothenburg
 Edward de la Parte
 Christine Fasiska
 Siasoi Fine
 Caryn Gardner-Young
 Vandana Nagole
 Marsha Taylor
 Victoria Williams
 Jim Carroll
 Charesse Chester
 Anna (No last name provided)
 Scott Kelly
 Victoria Buxton
 Godfrey Lamptey
 15616990108
 Lori D'Amico
 Eric Regueiro
 Jim Sumislaski
 Lisa Stone
 Jessica Josselyn
 K. Phan
 Elizabeth Requeny
 Patrick Rutter
 Donna Raney
 Todd Bonlarron

REPRESENTING

Camsys
 City of Delray Beach
 City of Lake Worth Beach
 City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of West Palm Beach
 City of West Palm Beach
 de la Parte & Gilbert
 FDOT
 FDOT
 FDOT
 FDOT
 FDOT
 Florida's Turnpike Enterprise
 General Public
 General Public
 General Public
 General Public
 GOAL
 GOAL/FDOT
 Not provided
 Kimley-Horn
 Kimley-Horn
 Kimley-Horn
 Kimley-Horn
 Kittelson
 Palm Beach County
 Palm Beach County
 Palm Beach County
 Palm Beach County
 Palm Beach County Administration

EXHIBIT A (cont'd)OTHERS PRESENT

15616246500
 Kelley Burke
 David Ricks
 Motasem Al-Turk
 Cornelia Wantz
 Kevin Fischer
 Khurshid Mohyuddin
 David Wiloch
 15614717420
 Malissa Booth
 Matthew Komma
 Nick Uhren
 Valerie Neilson
 Andrew Uhlir
 Grégory Gabriel
 Jason Price
 Paul R. Gougelman
 Alyssa Frank
 Margarita Pierce
 Steve Anderson
 Maher Mansour
 Steven L. Abrams
 Loraine Cargill
 Andrew Watt
 Tom Lanahan
 Thuha Nguyen
 Councilman Jeff Hmara

REPRESENTING

Palm Beach County Building
 Palm Beach County District 6
 Palm Beach County Engineer
 Palm Beach County Engineering
 Palm Beach County Engineering
 Palm Beach County Planning
 Palm Beach County Planning
 Palm Beach County Planning
 Palm Beach International Airport
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Tran
 School District of Palm Beach County
 SFRTA
 SFRTA
 SFRTA
 TCRPC
 Via Planning
 Village of Royal Palm Beach